

STATE UNIVERSITIES CIVIL SERVICE SYSTEM

MEMBERS OF THE ADMINISTRATIVE ADVISORY COMMITTEE

Karen Hunter Anderson, representing Illinois Community College Board
Julie DeWees, representing Western Illinois University
Gebe Ejigu, representing Governors State University
Walter Knorr, representing the University of Illinois
Greg Alt, representing Illinois State University
Paul McCann, representing Eastern Illinois University
F. William Nicklas, representing Northern Illinois University
Alan Phillips, representing the Illinois Board of Higher Education
Michael Pierick, representing Northeastern Illinois University
Larry Pinkelton, representing Chicago State University
Duane Stucky, representing Southern Illinois University
Eric Zarnikow, representing Illinois Student Assistance Commission
*James D. Montgomery, Chair of the Merit Board, **Committee Chair***

Mr. Lewis T. (Tom) Morelock, Executive Director

Ms. Mari Martinelli, Legal Counsel

Mr. Andy Small, Chair of the State Universities Civil Service Advisory Committee

AGENDA FOR NINETY-SIXTH MEETING OF THE ADMINISTRATIVE ADVISORY COMMITTEE

The Committee will convene at 10:00 a.m., *Wednesday, August 13, 2014*, in the Conference Room of the State Universities Civil Service System Office, 1717 Philo Road, Suite 24, Urbana, Illinois. Following is the agenda for this meeting.

1. Consideration of the Report of the Ninety-Fifth Meeting, May 7, 2014 (*Action Item*)
2. Update and review of the revisions to the Exemption Procedures Manual
3. Update on the Police Series Assessment Center Revisions
4. Review of Procedure Manual changes
 - a. Contract Appointments – Section 3.3 and form
 - b. Leave of Absence – Section 4.6

- c. Demotion – Section 4.9 and form
 - d. Suspension Pending Discharge – Section 5.3 and form
 - e. Initiation of Discharge Action – Section 5.4 and form
 - f. Discharge Hearing – Section 5.5
 - g. Disability Accommodations for Civil Service Pre-Employment Examinations – Section 5.17 and form
5. Report of the Executive Director
 - a. Merit Board Retreat
 - b. Agency Budget/Staffing Update
 - c. Classification Plan Update
 - d. Audit Program Update
 - e. Legal update
6. Other items as presented
 - Next meeting date is Wednesday, November 5, 2014